

**Block Island Housing Board**  
**Thursday, Sept. 9, 2010**  
**Town Hall, Old Town Road**  
**7:30 p.m.**

**Present:** Cindy Pappas, Gerry Riker, Debbie Howarth, Pattie Murphy, Fraser Lang, Dan Barker and Doug Michel (who arrived late).

Also present were Mark Emmanuelle, Ellen Jacke, Joan Baker and representing the Block Island Times, Judy Tierney.

Meeting was called to order at 7:30 p.m.

**1. Approval of minutes Aug 12, 2010 and Aug 26, 2010.**

Minutes of the Aug 12<sup>th</sup> meeting, open and closed, were approved in a motion by Pattie Murphy and seconded by Gerry Riker.

Ayes 6 (Pappas, Riker, Howarth, Murphy, Lang, Barker)

Absent 1 (Michel had not yet arrived)

Minutes of the Aug. 26<sup>th</sup> subcommittee meeting were approved in a motion by Debbie Howarth and seconded by Pattie Murphy.

Ayes 6 (Pappas, Riker, Howarth, Murphy, Lang, Barker)

Absent 1 (Michel had not yet arrived)

**2. Correspondence/Public Input**

The Homebuyers Class which was held the two previous nights was discussed. A list was furnished with the attendance.

**3. Discussion of relocated houses**

There was a discussion about having a community workday to help Nancy Worth finish her house.

**4. Finance report, collection update, renewal of tax letter.**

The finance report was accepted in a motion by Debbie Howarth and seconded by Patty Murphy. (See attached)

Ayes 7 (Pappas, Riker, Howarth, Murphy, Lang, Barker and Michel)

Clerk reported that \$95,390.58 was the total collected for the 2009-2010 rental season. This was approximately \$600 down from last year. Clerk was authorized to prepare next year's tax letter.

**5. Jacke Property update; Subcommittee reports**

Eligibility subcommittee: The timeline that was included in the packet was discussed. It was thought that this should be run by someone at RI Housing. We will know by next month's meeting whether we have gotten any grants.

Building subcommittee: Doug Michel recused himself from the table. Because of Herman Mast's misgivings (see attached) about the plans the subcommittee met to take a second look. It was agreed by everyone on the Committee to go with the plans as they were (with minor tweaking). There was a discussion about the plans and whether Herman Mast will continue as Clerk of the Works.

Doug Michel returned to the table.

**6. RI Homes Grant-no news.**

With no further business and no business for closed session a motion was made by Doug Michel and seconded by Fraser Lang to adjourn and voted unanimously.

Minutes approved: October 28, 2010

Bonny Ryan